



Town of Groton, Connecticut

Meeting Agenda

45 Fort Hill Road
Groton, CT 06340-4394
Town Clerk 860-441-6640
Town Manager 860-441-6630

Representative Town Meeting

Moderator Jean-Claude Ambroise, Representatives Karin Adams, Scott W. Aument, Sr., Joseph Baril, Nancy E. Barnhart, Alicia Bauer, Genevieve Cerf, Susan Chase-Hildebrand, Michael Collins, Christine Conley, Susan Deane-Shinbrot, Luanne E. DeMatto, Nancy Driscoll, Dave Ferreira, Neal Gardner, Nancy E. Gilly, Patrice Granatosky, Lorraine M. Greubel, Karen Hatcher, Keith L. Hedrick, Conrad F. Heede, Lynn Crockett Hubbard, Rosanne E. Kotowski, Jim Loughlin, Jackie Massett, Bruce A. McDermott, Roscoe Merritt, Scott Newsome, Richard J. Pasqualini, Jr., Pam Ryley, Jack Sebastian, Dana S. Semeraro, Richard Semeraro, Joan Steinfeld, Irma Streeter, Mark Svencer, Archie C. Swindell, Lori A. Watrous, Amanda L. Whewell and Ivy R. Williams

Wednesday, June 12, 2013

7:30 PM

Groton Senior Center

REGULAR MEETING

- A. ROLL CALL
- B. MOMENT OF SILENCE AND SALUTE TO THE FLAG
- C. APPROVAL OF MINUTES

- 1. Regular Meeting April 10, 2013
- 2. Annual Budget Meeting April-May 2013

D. CITIZENS' PETITIONS

This is the portion of the RTM agenda where the RTM welcomes comments from citizens. Each presentation should be limited to ten minutes or less, and citizens should, if possible, submit written comments. Presentations should be limited to matters pertinent to Groton. The Moderator, or members through the Moderator, shall ask questions only in order to clarify the speaker's presentation. Responses may be given by the Moderator and/or by the Town Manager. Citizens should make their presentations from the lectern and state their names and addresses for the record.

- E. RECEPTION OF COMMUNICATIONS
- F. REPORT OF THE TOWN MANAGER
 - 1. Financial report
 - 2. Monthly briefing
- G. REPORT OF THE SUPERINTENDENT OF SCHOOLS
- H. LIAISON REPORTS
- I. COMMITTEE REPORTS

1. FINANCE - Chairman Granatosky

2013-0119 FYE 2013 Fourth Quarter Transfers

RESOLUTION FOR FYE 2013 FOURTH QUARTER TRANSFERS

WHEREAS, the Town Charter provides for supplemental appropriations to Adopted Budgets and transfers from the Contingency function during the year and

WHEREAS, the Town Charter also provides for the transfer of funds from one departmental function

to another departmental function during the last three months of the fiscal year, and

WHEREAS, transfers are necessary and represent expenditures that were unforeseen or unexpected at the time the FYE 2013 budget was adopted, now therefore be it

RESOLVED, that \$92,000 be transferred from the General Fund Contingency function (#1074) to Legal Services (#1006) for costs associated with special projects and ongoing general municipal law issues.

Refer to RTM.

Legislative History

4/15/2013	Mayor	Referred	Town Council Committee of the W
4/23/2013	Town Council	Adopted and Referred	Representative Town Meeting
4/23/2013	Town Council Committee of the Whole	Discussed	
<i>Sal Pandolfo, Director of Finance, described a request for a fourth quarter transfer in the amount of \$92,000 from Contingency to Legal Services.</i>			
4/23/2013	Town Council Committee of the Whole	Recommended for a Resolution	
4/29/2013	Representative Town Meeting	Referred	RTM Finance Committee

2. COMMUNITY DEVELOPMENT & SERVICES - Chairman Ferreira

3. EDUCATION - Chairman Hedrick

4. RECREATION - Chairman Streeter

5. PUBLIC SAFETY - Chairman Pasqualini

6. PUBLIC WORKS - Chairman Collins

7. RULES & PROCEDURES - Chairman Massett

J. BUDGET DISCUSSIONS

K. OTHER BUSINESS

L. ADJOURNMENT